#### State & DOC declassification & release instructions on file

Approved For Release 2000/06/30: CIA-RDP64-00014A000100150004-2

#### OFFICIAL USE ONE!

March 13, 1956

# LIST OF EXPORT CONTROL LISTS (U.S., U.K. and International)

I.	Bat	tle Act Lists (ICA/MDAC)	Classification
	1. ]	First Edition, November 1951	
		Title I, Cat. A List, Nov. 25, 1951	Unclassified
		Title I, Cat. B List, Nov. 25, 1951 $\frac{1}{2}$	Confidential
		Title II List, Nov. 28, 1951 Amendments: NONE	Confidential
	2. 5	Second Edition, December 31, 1952	
		Title I, Cat. A List: None (No change from	
		First Edition)	Unclassified
		Title I, Cat. B. List, Dec. 31, 1952	Secret
		Title II List, Dec. 31, 1952	Secret
		Amendments: No. 1, March 18, 1954	Secret
		No. 2, April 6, 1954	Secret
	t	Third Edition, August 25, 1954. All Lists revised except the 100 Series of Title I, Cat. A List which remained unchanged. Revisions correspond to International List revisions of Aug. 16, 1954.	Secret <u>2</u> /
		Amendments: 8: No. 1, 1/21/55	Secret
		No. 2, 5/5/55	Secret
		No. 3, 6/7/55	Secret
		No. 4, 7/6/55	Secret
		No. 5, $7/21/55 \stackrel{4}{=}$	Secret
		No. 6, 7/25/55	Secret
		No. 7, 8/15/55	Secret
		(Amendments correspond to IL Amendments during peri	
	4.	Fourth Edition, August 25, 1955 (All Lists) 5/	Confidential $\frac{2}{}$
		Amendments: No. 1, 10/25/55	Confidential

<sup>1/</sup> In addition to the "official" list, a confidential "non-technical" list was issued.

<sup>2/</sup> Title I, Cat. A List: Unclassified.

<sup>3/</sup> Battle Act Lists made identical in substance with International Lists, except for Munitions List.

<sup>4/</sup> Revised Munitions List.

<sup>5/</sup> All Lists identical in substance with International Lists.

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ı.	Battle Act Lists (ICA/MDAC) (Continued)	Classification
	5. Correlations with International Lists	
	First: 8/25/54 Second: 8/25/55	Secret Confidential
	6. Comparison of Battle Act Lists Prior to August 25, 1954 and as of 3/14/55 (MDAC)	Secret
I.	United States Master Export Security List 6/ (USMESL, Commerce Dept.)	Classification
	1. Edition of Dec. 22, 1953 (kept up to date by periodic page revisions) (See PD 1101)	Confidential
	2. Edition of Aug. 16, 1954 (reflects revisions of International Lists approved Aug. 16, 1954; kept up to date by periodic page revisions) (See PD 1101, Revision 1)	Confidential
ال	3. Correlation of Security Listings (Commerce Dept.)	
	First Edition, Dec. 12 1952 Second Edition, June 1, 1953 Third Edition, Nov. 1, 1954	Secret $\frac{7}{7}$ / Secret $\frac{7}{7}$ /
	(Compares International Lists, Battle Act Lists, USMESL and corresponding Schedule B numbers of U.S. Positive Lis	ts)
	4. Indexes to Security Lists	
	CIA: "Alphabetical Index to Strategic Commodities", Feb. 7, 1955. Commerce: "Alphabetical Index to USMESL",	Confidential
	March 24, 1955.  Defense: "Index to USMESL", January 1956.	Confidential Confidential

<sup>6/</sup> Other U.S. Security Export Control Lists were issued prior to the establishment of the USMESL.

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<sup>7/</sup> Downgraded to "Confidential" in 1955.

#### Classification

### III. U. S. Positive List (Commerce Dept.)

Unclassified

Published in the Comprehensive Export Schedule. Revisions published in Current Export Bulletins. Also summarized in Quarterly Export Control Reports to Congress. Major revisions of USMESL dated Aug. 16, 1954 are reflected in revised U.S. Positive List published in Current Export Bulletins 736 of Aug. 26, 1954 and 737 of Sept. 16, 1954. (Also see 28th Quarterly Export Control Report.)

#### IV. U. S. Munitions List (Dept. of State)

Unclassified

Published in "International Traffic in Arms", State Dept., 10th Edition, Aug. 26, 1955. (Also see USMESL)

V. U. S. Atomic Energy Export Controls (AEC)

Unclassified

Code of Federal Regulations, Title 10, Parts 50.1-50.80 and Parts 40.1-40.79. (Also see USMESL)

# II. International Lists (CG/COCOM) $\frac{8}{}$

1. Embargo List, Nov. 22, 1949. First COCOM agreed List. (No COCOM Doc. No.) Preceded by "Anglo-French List" early in 1949.

Secret

2. First Edition: IL I, IL II, IL III - May 6, 1950 (COCOM Doc. No. 39).

Secret

Amendments: Various
"Reference Munitions List", May 31, 1950 (COCOM
Docs. 28 and 66).

Secret Secret

3. Second Edition: II I, IL II, IL III - April 17, 1951 (COCOM Doc. 358).

Secret

Amendments: Various

Secret

4. Third Edition: IL I, IL II, IL III - May 16, 1952 (COCOM Doc. 700).

Secret

Amendments: 18 amendments issued, including the following:

CG created Oct. 14, 1949; COCOM created Jan. 20, 1950; CHINCOM created Sept. 18, 1952.

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		Classification
VI.	International Lists, Third Edition, Amendments (Cont'd.)	
	No. 7, Sept. 30, 1953: Establishes revised "Reference Munitions List" as List Annex C. No. 17, July 31, 1954: Revisions resulting from 1954	Secret
	List Review (except those made between July 31 and Aug. 16).	Secret
	No. 18, July 29, 1954: Creates International Atomic Energy List as IL Annex D.	Secret
	5. Fourth Edition: IL I, IL II, IL III, IL Annex C (Reference Munitions), IL Annex D (Atomic Energy) Aug. 16, 1954 (COCOM Doc. 1700). Basic 1954 revisions of Lists.	Secret
	Amendments: Various - Including No. 7, April 1, 1955, which created International Munitions List (IL Annex C) as distinct from previous "Reference Munitions List."	Secret
U	6. Fifth Edition: IL I, IL II, IL III, IL Annex C (Munitions), IL Annex D (Atomic Energy), Dec. 1, 1955 (COCOM Doc. 2100).	Confidential
	Amendments: Various.	Confidential
	7. Composition of the International Lists Prior to Revisions of Aug. 16, 1954 and as of July 1, 1955 (MDAC)	Confidential
	8. Analysis of 1954 List Revisions, Dept. of Commerce, March 1956 (no title, date, or source).	Confidential
VII	. China Lists	
	1. U. N. Embargo Resolution, May 18, 1951 (Lists broad categories but not specific commodities.)	Unclassified
V	2. U.K-China List, July 1951. Generally accepted informally by COCOM/CHINCOM as China Embargo List. Includes IL I, IL II, most of IL III and 35 additional ategories of items.	Secret
	3. U.SJapan Bilateral Agreement, Sept. 5, 1952 (Dept. of State)	Secret

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### VII. China Lists (Continued)

4. U. S.-China Reference List, June 1, 1953 (Department of Commerce)

Secret

5. China Special List, CG/CHINCOM, Feb. 25, 1954 (Dec. CH/260)

Secret

Amendment No. 1, March 10, 1954, (Doc. CH/260)(54))

Secret

6. Consolidated China Special List, CG/CHINCOM, July 13, 1955
(Doc. CH/Sub-C(55)8)

Secret

#### VIII. United Kingdom Lists

1. List of Goods Controlled for Strategic Reasons, Oct. 16, 1954
(Corresponds to IL I and IL II) Also see UK Board of Trade
Press Releases 383 and 384 of Oct. 13, 1954.

Unclassified

Amendment: Aug. 20, 1955. (Corresponds to IL amendments from Sept. 1954 to Aug. 1955.)

Unclassified

2. Strategic Goods Control Order, Dec. 6, 1954 (effective Jan. 7, 1955). Relates to transaction controls. Items correspond to IL I.

Unclassified

3. Control of Trade by Sea (China, North Korea) Order, March 17, 1953. Lists commodities embargoed to China and North Korea. Corresponds in general to COCOM/CHINCOM Lists.

Unclassified

4. Export of Goods (Control) (Consolidation) Order - Issued periodically; lists all items subject to licensing (whether for strategic or non-strategic reasons); comparable in function to U.S. Positive List.

Unclassified

Commodity Controls Division MDAC - ICA March 13, 1956